

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 20, 2003.**

MOTION: Workman moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 20, 2003. Schorr, Hudkins, workman, Stevens and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The County-City Volunteer of the Month Award was presented to Pat Talbott, for her services with the Foster Grandparent Program through the Lincoln Area Agency on Aging.

B. Presentation of Baseball Cards by the Sheriff's Office.

Terry Wagner, Sheriff, appeared and presented a sheet of baseball cards explaining that Deputy Bill Woodruff and Deputy Mannie Bartek partnered with the University of Nebraska baseball team to create the collectible set of cards. He stated all members of the team have their own card with their vital statistics on the back along with an anti-violence and anti-drug message. Wagner stated the cards were paid for by Cook's Family Foods, a division of ConAgra.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS FOR REVIEW:**

A. Payment Voucher 805-0476, dated May 12, 2003 - Nebraska Health and Human Services has requested payment, totaling \$12,584, for acute intake/evaluation.

David Johnson, Deputy County Attorney, stated there is a process for filing claims through the judicial system which Health and Human Services should be using. Recommendation was for denial of the claim.

Marked and offered for the record was a letter from District Court Judge Jeffre Chevront dated December 6, 2002 (Exhibit 1).

Johnson requested the Board include in their denial a request that Kerry Eagan, Chief Administrative Officer, forward the letter to Health and Human Services to assist them with direction in recouping the funds.

MOTION: Hudkins moved and Workman seconded to deny Payment Voucher 805-0476, dated May 12, 2003 from Nebraska Health and Human Services requesting payment, totaling \$12,584, for acute intake/evaluation and to direct Kerry Eagan, Chief Administrative Officer, to forward a letter from District Court Judge Jeffre Chevront, dated December 6, 2002, to Nebraska Health and Human Services. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

B. Payment Voucher 782-3650, dated May 5, 2003 - Families First and Foremost has requested payment to Sheryl Schrepf, totaling \$98.08, for reimbursement of miscellaneous items between December 7, 2002 and April 25, 2003. \$48.33 of this claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

4) **CLAIMS FOR REVIEW CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of Payment Voucher 782-3650, dated May 5, 2003 - Families First and Foremost has requested payment to Sheryl Schrepf, totaling \$98.08, for reimbursement of miscellaneous items between December 7, 2002 and April 25, 2003. \$48.33 of this claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135). Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

5) **CLAIMS:** **Approval of all claims processed through Tuesday, May 27, 2003.**

MOTION: Stevens moved and Workman seconded approval of all claims processed through May 27, 2003. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

6) **OLD BUSINESS:**

A. An amendment to an agreement with Visinet, Inc. wherein the original agreement, under County Contract C-02-0537, executed on October 29, 2002, was for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003, adds two full-time care coordinators from March 3, 2003 to June 30, 2003, hires a consultant at \$25 per hour from March 3, 2003 to June 30, 2003 at five hours per week to train I.C.C.U. coordinators and changes the compensation from \$78,000 to \$102,875. (C-03-0143)

MOTION: Workman moved and Stevens seconded approval of an amendment to an agreement with Visinet, Inc. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003, adds two full-time care coordinators from March 3, 2003 to June 30, 2003, hires a consultant at \$25 per hour from March 3, 2003 to June 30, 2003 at five hours per week to train I.C.C.U. coordinators and changes the compensation from \$78,000 to \$102,875.

Stevens noted the compensation should be \$96,375, not \$102,875.

Both the maker of the motion and the seconder agreed to the change.

6) **OLD BUSINESS CONTINUED:**

ROLL CALL: Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

B. Report on a poll conducted by the Election Commissioner for the Chancellor at the University of Nebraska.

Stevens indicated that he spoke with the Election Commissioner about his involvement in a poll for the Chancellor at the University of Nebraska and the associated cost. He reported that the Election Commissioner sent a bill to the University of Nebraska, in the approximate amount of \$128, on May 19, 2003 for services performed. Stevens explained that their (the Election Commissioner's Office) involvement was limited to counting the ballots. It was noted that the University was charged for the time of the clerical people involved, which was included in the bill submitted to the University. Stevens also added that there were no overtime charges to the County or additional charges to the County other than a few dollars for mileage and parking.

7) **NEW BUSINESS:**

A. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, July 12, 2003 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street.

MOTION: Stevens moved and Hudkins seconded approval of an application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, July 12, 2003 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street with a stipulation that no parking be allowed on West Adams Street. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

B. An application for a Special Designated License from Wine Merchants Inc. to hold a wedding reception on Saturday, June 14, 2003 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street.

7) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of an application for a Special Designated License from Wine Merchants Inc. to hold a wedding reception on Saturday, June 14, 2003 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street with the stipulation that no parking be allowed on West Adams Street. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

U. Appointment of Jean E. Angell as a Deputy County Attorney.

Gary Lacey, County Attorney, appeared and requested the salary for Jean E. Angell be set at \$55,000, beginning June 2, 2003 through the end of October.

Stevens asked if the \$55,000 was an annual salary pro-rated over the number of months the individual is on the job.

Lacey responded yes.

MOTION: Hudkins moved and Schorr seconded approval of the appointment of Jean E. Angell as a Deputy County Attorney, at a salary of \$55,000 beginning June 2, 2003 through the end of October. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

C. A grant contract with the Lancaster County Chapter of the American National Red Cross for services to military families who are in crisis and in need of basic and emergency needs. The grant shall be in the amount of \$5,000 and shall be expended from County Keno funds, which are for community betterment as defined by Neb. Rev. Stat. §9-604. The term of the agreement is from April 1, 2003 to March 31, 2004. (C-03-00237)

MOTION: Hudkins moved and Stevens seconded approval of a grant contract with the Lancaster County Chapter of the American National Red Cross for services to military families who are in crisis and in need of basic and emergency needs. The grant shall be in the amount of \$5,000 and shall be expended from County Keno funds, which are for community betterment as defined by Neb. Rev. Stat. §9-604. The term of the agreement is from April 1, 2003 to March 31, 2004. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

D. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Darrel Stanard, Tom Kubert, Jerry Knoche, Mickey Tuttle, Tim Johns, Mark Stanard, Bill Lange and Shana Sprackling. The County shall pay from \$20 per hour for clerical support to \$80 per hour for referees. (C-03-239)

MOTION: Workman moved and Stevens seconded approval of an agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

E. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

| <u>Name of Individual</u> | <u>Hourly Rate</u> |
|---------------------------------|--------------------|
| Robert W. Anderson (C-03-0240) | \$65 |
| Frederick W. Briggs (C-03-0241) | \$65 |
| Wayne L. Cole (C-03-0243) | \$55 |
| Frank W. Frost (C-03-0244) | \$80 |
| John J. Haney (C-03-0245) | \$65 |
| Stephen R. Hanks (C-03-0246) | \$85 |
| Mona R. Kubert (C-03-0278) | \$55 |
| John R. Layman (C-03-0248) | \$75 |
| Tim S. Lentz (C-03-0249) | \$60 |
| Daniel D. McKenzie (C-03-0250) | \$60 |
| John E. McVay (C-03-0251) | \$65 |
| Robert A. Mook (C-03-0252) | \$75 |
| Barbara J. Ramm (C-03-0254) | \$65 |
| Larry Rexroth (C-03-0255) | \$60 |
| John Sullivan (C-03-0256) | \$60 |
| Larry G. Swanson (C-03-0257) | \$85 |
| Marilyn Tabor (C-03-0258) | \$55 |

7) **NEW BUSINESS CONTINUED:**

| <u>Name of Individual</u> | <u>Hourly Rate</u> |
|----------------------------------|---------------------------|
| Sally A. Webster (C-03-0259) | \$60 |
| Randall R. Wilcox (C-03-0260) | \$70 |
| Larry K. Wrasse (C-03-0261) | \$60 |

MOTION: Hudkins moved and Stevens seconded approval of referee agreements to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations.

Johnson noted the hourly rates for the services range from \$55 to \$85.

ROLL CALL: Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

F. Supplemental agreement one with the Nebraska State Department of Roads, wherein the original agreement is for Federal-Aid Bridge Replacement Project STPE-BR-5201(1), Raymond Road South which was formerly Raymond Road South, Lancaster County Structure F-44. The supplemental agreement changes the authorization for the use of STPE (rural) funds instead of STPAA (urban) funds in the case where Surface Transportation Program (STP) funds should be needed for the project. The percentage of the contribution of County funds shall remain at 20 percent. (C-03-0262)

In response to a question asked by Workman, Larry Worrell, Chief Deputy County Surveyor, stated the bridge is located on Northwest 48th Street south of Highway 34.

MOTION: Workman moved and Stevens seconded approval of supplemental agreement one with the Nebraska State Department of Roads relating to Federal-Aid Bridge Replacement Project STPE-BR-5201(1), Raymond Road South. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

G. An agreement with American Property Locators, Inc. for recovery of unclaimed County funds, in the amount of \$1,881.86 which have been located by American Property Locators, Inc.. The County shall receive 67 percent of the funds and American Property Locators, Inc. shall receive 33 percent of the funds. The County shall receive \$1,260.85 if the funds are successfully recovered. (C-03-0265)

MOTION: Hudkins moved and Stevens seconded approval of an agreement with American Property Locators, Inc. for recovery of unclaimed County funds, in the amount of \$1,881.86 which have been located by American Property Locators, Inc.. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

H. Ratification of an agreement entered into by Dean Settle on behalf of Lancaster County with Leon Caldwell, Ph.D. for a "Cultural Competency" training presented to staff of the Community Mental Health Center on May 14, 2003. The County will pay \$500 for the training. (C-03-0263)

MOTION: Workman moved and Stevens seconded to ratify an agreement entered into by Dean Settle on behalf of Lancaster County with Leon Caldwell, Ph.D. for a "Cultural Competency" training presented to staff of the Community Mental Health Center on May 14, 2003. The County will pay \$500 for the training. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

I. Ratification of an agreement entered into by Dean Settle on behalf of Lancaster County with Topher Hansen, Executive Director of Centerpointe, Inc. for "Confidentiality" training presented to staff of the Community Mental Health Center on May 14, 2003, which included issues pertaining to ethics and Health Insurance Portability and Accountability Act (HIPAA) compliance. The County will pay \$500 for the training. (C-03-0264)

7) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded to ratify an agreement entered into by Dean Settle on behalf of Lancaster County with Topher Hansen, Executive Director of Centerpointe, Inc. for "Confidentiality" training presented to staff of the Community Mental Health Center on May 14, 2003, which included issues pertaining to ethics and Health Insurance Portability and Accountability Act (HIPAA) compliance. The County will pay \$500 for the training. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

J. Approval of catering expenses for staff training at the Community Mental Health Center on May 14, 2003. The cost for food for 110 people was \$1,050.45. (C-03-0266)

Johnson requested that the item be removed from the agenda.

By direction of the Chair, the item was removed from the agenda.

K. An amendment to an agreement with the Hispanic Center, wherein the original agreement, under County Contract C-02-0489, executed on October 1, 2002, was for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$39,000 to \$35,750. (C-03-0234)

MOTION: Hudkins moved and Workman seconded approval of an amendment to an agreement with the Hispanic Center. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$39,000 to \$35,750.

Schorr noted that the word "monthly" was stricken from Section 4: Compensation on New Business Item 7L and asked if it was to be stricken from Item K also.

Johnson stated yes.

Both the maker of the motion and the seconder agreed.

ROLL CALL: Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

L. An amendment to an agreement with the Hispanic Center, wherein the original agreement, under County Contract C-02-0481, executed on September 24, 2002, was for care coordination using the wraparound process for youth. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$35,750 to \$32,500. (C-03-0233)

MOTION: Schorr moved and Hudkins seconded approval of an amendment to an agreement with the Hispanic Center. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$35,750 to \$32,500. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

M. An amendment to an agreement with Region V Human Service Program, wherein the original agreement, under County Contract C-02-0372, executed on August 13, 2002, was for provision by the County of certain mental health and alcoholism program responsibilities of the State, which are mandated under the Alcoholism Treatment Act and the Nebraska Comprehensive Community Mental Health Services Act. The amendment reduces the County match from \$157,212 to \$38,589 and increases the State contribution from \$59,534 to \$178,157. (C-03-0235)

MOTION: Hudkins moved and Schorr seconded approval of an amendment to an agreement with Region V Human Service Program. The amendment reduces the County match from \$157,212 to \$38,589 and increases the State contribution from \$59,534 to \$178,157. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

N. An amendment to an agreement with CF Star d/b/a Family Service Association, wherein the original agreement, under County Contract C-02-0486, executed on September 24, 2002, was for care coordination using the wraparound process for youth. The amendment changes the term of the agreement so that it begins October 1, 2002 instead of August 1, 2002, ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$50,000 to \$37,500. (C-03-0236)

7) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Workman seconded approval of an amendment to an agreement with CF Star d/b/a Family Service Association. The amendment changes the term of the agreement so that it begins October 1, 2002 instead of August 1, 2002, ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$50,000 to \$37,500.

Schorr noted that the word "monthly" should be stricken from Section 4: Compensation.

ROLL CALL: Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

O. An addendum to an agreement with the HIPAA Academy for additional consulting services to the County for Health Insurance Portability and Accountability Act of 1996 compliance. The services will include an Electronic Data Interchange (EDI) audit and security check of systems at Lancaster Manor and the Community Mental Health Center. The total cost of the consulting services shall not exceed \$5,000 including travel expenses. (C-03-0238)

MOTION: Workman moved and Hudkins seconded approval of an addendum to an agreement with the HIPAA Academy for additional consulting services to the County for Health Insurance Portability and Accountability Act of 1996 compliance. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

P. An agreement for a preliminary survey with Allied Surveying & Mapping to render surveying services for the regrading of 98th Street from "A" Street to "O" Street. The survey work will be completed by June 27, 2003. The County shall pay \$3,200 for the services. (C-03-0277)

MOTION: Hudkins moved and Stevens seconded approval of an agreement for a preliminary survey with Allied Surveying & Mapping to render surveying services for the regrading of 98th Street from "A" Street to "O" Street. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

- Q. An agreement with Jean K. Elder & Associates for the development of a Strategic Business Plan and drafting a Continuous Quality Improvement Plan for the Families First and Foremost program. The term of the agreement is March 1, 2003 to June 30, 2003. The County shall pay \$20,000 plus travel expenses for the services provided. (C-03-0279)**

Johnson addressed concerns regarding the certificates of insurance not meeting the County's requirements on New Business Items 7Q and 7R.

MOTION: Workman moved and Hudkins seconded to hold the agreement with Jean K Elder & Associates for more information and the correct certificate of insurance. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

- R. An agreement with Amanda Andrae to assist the County with completion of a Strategic Business Plan and the development and implementation of a Quality Assurance Plan for the Families First and Foremost Program. The term of the agreement is April 1, 2003 to June 30, 2003. The County shall pay \$33.20 per hour for up to 360 hours. The cost to the County shall not exceed \$11,952 plus travel expenses. (C-03-0280)**

MOTION: Hudkins moved and Workman seconded to hold the agreement with Amanda Andrae for more information and the correct certificate of insurance. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

- S. Recommendation from the Purchasing Agent and the County Engineer to award a bid for corrugated culvert pipe to Metal Culverts, Inc. The bids received reflect the unit prices and linear foot charges on the various items request. Funds are available in the County Engineer's budget to increase the order by approximately ten percent. This will be an award of \$20,811.70 as specified in the bid. There is \$2,171.75 for additional product for a total award of \$22,983.45. (B-03-0014)**

7) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Workman seconded approval of the recommendation from the Purchasing Agent and the County Engineer to award a bid for corrugated culvert pipe to Metal Culverts, Inc. This will be an award of \$20,811.70 as specified in the bid. There is \$2,171.75 for additional product for a total award of \$22,983.45. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

T. Appointment of Sandra Washington to the Planning Commission to fulfill the unexpired term of Patte Newman which expires August 24, 2005.

MOTION: Hudkins moved and Stevens seconded denial of the appointment of Sandra Washington to the Planning Commission to fulfill the unexpired term of Patte Newman which expires August 24, 2005. Hudkins, Stevens, Schorr and Heier voted aye. Workman voted no. Motion carried.

U. Appointment of Jean E. Angell as a Deputy County Attorney.

This item was moved forward on the agenda.

V. Appointment of Kim Etherton as Director of Alternatives to Incarceration, setting the salary at \$59,500 with a review in six months.

MOTION: Stevens moved and Hudkins seconded approval of the appointment of Kim Etherton as Director of Alternatives to Incarceration, setting the salary at \$59,500 with a review in six months. Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

8) CONSENT ITEMS CONTINUED:

A. Receive and Place on File:

1. Election results relating to the creation of a Special Paving Improvement District for the Yankee Hill Subdivision.

B. Setting of a public hearing for Tuesday, June 10, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding increasing appropriations for the following funds:

| | <u>Original Budget</u> | <u>Proposed Addition</u> |
|---------------------------------|----------------------------|------------------------------|
| Visitors Promotion Fund | \$ 877,154 | \$ 2,500 |
| Bridge & Special Road Fund | \$ 7,785,276 | \$ 17,037 |
| Lancaster Manor Fund | \$15,097,811 | \$ 952,016 |
| County Property Management Fund | \$ 818,272 | <u>\$ 40,000</u> |
| | | \$1,011,553 |

C. Setting of public hearings for Tuesday, June 10, 2003 at 1:30 p.m. in the County Commissioners Hearing Room on the first floor of the County-City Building regarding the following:

1. County Special Permit 199, Prairie Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of nine single family acreages, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.
2. County Preliminary Plat 03001, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C. consisting of nine single family acreage lots, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.

D. A resolution in the matter of an application for Corporate Manager from Henry D. Sader III in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League Building Corporation d/b/a Lincoln Izaak Walton League located at 10801 South 134th Street, Bennet, Lancaster County, Nebraska.
(R-03-0034)

8) CONSENT ITEMS CONTINUED:

E. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ John F. and Janet C. Chrastil on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0269)
- ▶ Donald S. and Linda S. Glover; Firth Viaduct. This is a donation. (C-03-0276)

F. Leasehold agreements relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Douglas Rejcha, in the amount of \$10, on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0274)
- ▶ John Schuelke, in the amount of \$10, on 176th Street from Greenwood Road to Davey Road. (C-03-0275)

G. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ W. Donald Gould, in the amount of \$301, on Ashland Road approximately one-half mile from Northwest 56th Street; Project C.P.C-54. (C-03-0267)
- ▶ John F. and Janet C. Chrastil, in the amount of \$275, on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0268)
- ▶ Martin E. and Marilyn S. Dye on South 110th Street south of Saltillo Road; Project C.P.R-261. This is a donation. (C-03-0270)
- ▶ Omaha Public Power District on South 120th Street; Project C55-QR-408(1). This is a donation. (C-03-0271)
- ▶ Forrest J. and Carol F. Nisley, in the amount of \$307.99, at 11601 South 120th Street; Project C55-QR-408(1). (C-03-0272)
- ▶ Patricia J. Ruth, in the amount of \$100, on Van Dorn Street from South 112th to South 120th Streets; Project C55-J-409(1). (C-03-0273)

MOTION: Hudkins moved and Stevens seconded approval of the Consent Items.

8) **CONSENT ITEMS CONTINUED:**

Dave Kroeker, Budget and Fiscal Officer, referred to Consent 8B and indicated that the Visitors and Promotion Fund should be increased by \$4500.

Both the maker of the motion and the seconder agreed to the change.

ROLL CALL: Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Hudkins moved and Stevens seconded adjournment of the Board of Commissioners meeting at 2:27 p.m.. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 27, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:27 p.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 20, 2003.

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated May 20, 2003 with the following correction to Item 6 (Denial of a 2003 451 Tax Exemption on Real Property for All Saints Lutheran Church):

Add the word "aye" to the second sentence of the motion.

Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of one addition to the tax assessment roll per Exhibit A.

MOTION: Schorr moved and Stevens seconded approval of one addition to the tax assessment roll. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

**Pius X High School
Transfiguration, Inc.**

MOTION: Workman moved and Stevens seconded approval of a motor vehicle tax exemption for Pius X High School and to also approve a motor vehicle tax exemption for Transfiguration, Inc. subject to the vehicle(s) being titled and registered to the applicant. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

5) **APPROVAL OF 2003 CORRECTED ASSESSMENT VALUATION NOTICES
PER EXHIBIT B:**

MOTION: Workman moved and Hudkins seconded approval of 2003 corrected assessment valuation notices for the following Parcel I.D. Numbers: 10-24-410-011-000, 10-26-148-021-000, 12-33-100-002-000, 15-27-307-016-000, 20-03-400-017-000, 20-03-401-001-000, 24-16-400-006-000, 24-20-300-007-000 and 16-23-200-012-000. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

6) **APPROVAL OF A 2003 PARTIAL 451 TAX EXEMPTION ON REAL
PROPERTY FOR CORNHUSKER PLACE:**

Jim Baird, Cornhusker Place Executive Director, appeared and gave an overview of the organization, noting that a tenant will be leaving prior to August 1st.

Norm Agena, County Assessor/Register of Deeds, explained that Cornhusker Place can reapply for exemption once the tenant moves out, however, it must be done prior to August 1st.

MOTION: Hudkins moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and approve a 2003 partial 451 tax exemption on real property for Cornhusker Place. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

7) **APPROVAL OF A 2003 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY FOR GRACE LUTHERAN CHURCH:**

Agenda recommended approval with a late filing penalty.

MOTION: Hudkins moved and Schorr seconded to accept the County Assessor/Register of Deeds recommendation and approve a 2003 451 tax exemption on personal property with a late filing penalty for Grace Lutheran Church. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

8) **APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR SESOSTRIS TEMPLE HOLDING CORPORATION (2 EXEMPTIONS):**

Agenda recommended approval.

MOTION: Workman moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and to approve 2003 451A tax exemptions on real and personal property for Sesostris Temple Holding Corporation (Parcel I.D. #11-13-100-048-000 and P047992). Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

9) **APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL PROPERTY FOR:**

**Nebraska District of the Lutheran Church Missouri Synod
Lincoln Area Health Ed Center**

MOTION: Schorr moved and Hudkins seconded to accept the County Assessor/Register of Deeds recommendation and to approve 2003 partial 451A tax exemptions on real property for Nebraska District of the Lutheran Church Missouri Synod and Lincoln Area Health Ed Center. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

10) **DENIAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY FOR:**

Workman requested the two organization be heard separately.

Cornhusker Council, Boy Scouts of America

Workman declared a possible conflict of interest and abstained from voting.

MOTION: Schorr moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and deny the 2003 451A tax exemption on real property for Cornhusker Council, Boy Scouts of America. Stevens, Hudkins, Schorr and Heier voted aye. Workman abstained from voting. Motion carried.

Sesostris Temple Holding Corporation

Trent Sidders, attorney representing Sesostris Temple Holding Corporation, appeared and explained there would be several issues brought forward in the next month with respect to the parcel.

MOTION: Workman moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and deny the 2003 451A tax exemption on real property for Sesostris Temple Holding Corporation. Workman, Schorr, Stevens and Heier voted aye. Hudkins abstained from voting. Motion carried.

11) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Equalization meeting at 2:45 p.m.. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk